

**AGENDA  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, MAY 1, 2006  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of April 17, 2006.
- \*2. Minutes from Council Members' "Noon" Meeting of April 17, 2006.
- \*3. Minutes from Council Members' "Noon" Meeting of April 10, 2006.
- \*4. Pre-Council Meeting Minutes - RE: Annexation Agreements - April 3, 2006.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -**

- \*1. Joint Budget Committee (McRoy/Newman)
- \*2. Board of Health Meeting (Svoboda)
- \*3. DEC Board of Directors Meeting (Svoboda)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - NONE**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

1. The Lincoln Police Department cordially invites you to the Nebraska Law Enforcement Officer Memorial Ceremony observance on Monday, May 15, 2006 at Noon on the east steps of the Justice & Law Enforcement Center - A Reception will follow immediately after the ceremony in classrooms A & B at the Police Department - RSVP by May 4<sup>th</sup> to Michele Selvage at 441-7216 - (See Invitation)

2. Open House Public Meeting for three Southwest Lincoln projects: South Coddington Avenue Roadway Design; West "A" Street Roadway Design; and Southwest 40<sup>th</sup> Street Viaduct; on Wednesday, May 3, 2006 from 6:00 p.m. to 7:30 p.m. at Roper Elementary School, 2323 S. Coddington Avenue - (See Invitation)
3. Youth Leadership Lincoln Class X Graduation Dinner-Celebrating the 80% on Wednesday, May 17, 2006 - 6:00 p.m, Social - 6:30 p.m., Dinner served - 7:00 p.m., Program - at BryanLGH East Plaza, 1600 South 48<sup>th</sup> Street - Cost \$20.00 per person - RSVP by May 10<sup>th</sup> - (See Invitation)
4. Laramie River Station (LRS) Generation Facility Tour, Trip to LRS in Wheatland, Wyoming - Our plans are to charter a plane and visit the plant on Thursday, May 4, 2006 - (The schedule would be to leave from Lincoln early Thursday morning and return late afternoon or early evening the same day)- RSVP to Mary Tomlinson, LES at 473-3202 - (See Invitation)
5. Please Join Harvey Perlman, Chancellor, University of Nebraska-Lincoln & Terry L. Fairfield, CEO, University of Nebraska Foundation, for the groundbreaking of the International Quilt Study Center on Friday, May 12, 2006 at 3:00 p.m. at 33<sup>rd</sup> & Holdrege Streets - (See Invitation)

## **VIII. ADJOURNMENT**

**\*HELD OVER FROM APRIL 24, 2006.**